

**Minutes of the
WORKFORCE DEVELOPMENT COUNCIL
Tuesday, May 12, 9:30 am
830 Punchbowl Street, Rm. 310
Honolulu HI 96813**

Members Present

Gregg Yamanaka (Chair), Signe Godfrey (Vice-Chair), Ezra Bendiner (for Governor Lingle), Darwin Ching, Allen Chung, Carl Hinson, JoAnn Inamasu (for Maui County Mayor Tavares), Carla Kurokawa (via videoconference), Steven Lee (for Ted Liu), Steve Lupkes (KWIB Chair via videoconference), Nani Medeiros, Deborah Kim Morikawa (for Honolulu Mayor Hanneman), Ron Nelson (MCWIB Chair), Henry Oliva (for Lillian Koeller), Jeffrey Piontek, Representative Karl Rhoads, Senator Norman Sakamoto, Jim Tollefson (OWIB Chair), James Wataru

Other Attendees

Marilyn Matsunaga (OWIB), Angela Meixell (State Office of Career and Technical Education), Jan Miyamoto (KWIB via videoconference), Kathleen Nielsen (HIWIB via videoconference), Stella Wong (Catholic Charities), Elaine Young (DLIR/WDD). WDC Staff: James Hardway, Amita Aung-Thwin, Stanford Fichtman, Bill Pierpont, Anna Powell

Call to Order

Chair Gregg Yamanaka called the meeting to order at 9:40 a.m.

Public Input on Agenda

There was no public input.

Approval of the February 11, 2009 Minutes

The minutes were corrected to add Jonathan Chun's name to the attendee list, and to indicate that Mr. Chun voted "aye" on the vote on the vote on Page 2, Number 2, regarding Reed Act funds. The motion was made by Carl Hinson and seconded by Allen Chung to to accept the minutes as corrected. Motion passed unanimously.

Q&A on LWIB, WDD, and WDC Staff Reports

There were no comments on the submitted reports.

Introduction of New Member and Staff

Chair Yamanaka introduced and welcomed new Council member James Wataru, who represents the United Public Workers as a labor representative. Mr. Wataru will represent the WDC on the Career and Technical Education Coordinating Advisory Council. Chair Yamanaka also welcomed new WDC staff Bill Pierpont (Performance Specialist) and Amita Aung-Thwin (Project Director, State Energy Sector Partnership Grant).

Action Items

1. **WIA State Plan Modification for PY 2010**
James Hardway discussed the options for PY 2010 Plan. The WDC Planning Committee met and recommends extending the current Plan except for replacement of the PY 2010 WIA Performance Indicators. A motion was made by Carl Hinson and seconded by Allen Chung to extend the current WIA State Plan Modification for PY 2010. Motion passed unanimously.
2. **PY 2010 Target Performance Indicators**
The Evaluation and Accountability Committee met to evaluate the WDC staff recommendations for the PY 2010 Performance Indicators. There was a brief overview of the reasoning behind the recommendations by Chair Allen Chung. A motion was made by Signe Godfrey and seconded by Jim Tollefson to accept the Committee's report with recommendations, and forward the 2010 performance targets to the US Department of Labor.
3. **WDC Forum for Fall 2010**
There was discussion on having a WDC Forum during 2010. A motion was made by Signe Godfrey and seconded by Carl Hinson to form a Permitted Interaction Group ("PIG") to design and execute a WDC Forum to be held in Fall, 2010. There was an amendment offered by Carl Hinson and seconded by Allen Chung to reopen the agenda for the Forum. Amendment passed unanimously. Motion passed unanimously. Forum PIG members will include Signe Godfrey (chair), Carl Hinson, Angela Meixell, Allen Chung, JoAnn Inamasu, Marcia Taira, Allen Chung and Ron Nelson.
4. **Nominations to the Hawaii Teacher Standards Board**
Phil Bossert and Carolyn Fujioka are proposed nominees to the Hawaii Teacher Standards Board from the WDC, P-20 and the Hawaii Business Roundtable. A motion was made by Jeff Piontek and seconded by Signe Godfrey to accept the nominees and forward them for consideration.
5. There was no discussion or action item on the Comprehensive State Workforce Development Plan.

Presentation and Discussion

- **NAWB Meeting**

Several WDC members and a staff person attended the 2010 National Association of Workforce Boards in Washington DC. Vice-Chair Signe Godfrey gave a short Powerpoint presentation and attendees gave input regarding their experience. During the discussion, Gregg Yamanaka noted that Hawaii is one of three locations being considered for a National Governors Association meeting.

- **DLIR Programs: VIP, SEE and Summer Employment for Youth**

Elaine Young from the Workforce Development Division gave an overview of several programs now available for those receiving unemployment benefits (VIP, DLIR SEE). Also, TANF funds will be used for summer youth employment opportunities statewide.

New Business and Announcements

The next regular meeting of the WDC will be held on Thursday, August 12, 2010 from 9:30 am to 12 noon. Location TBA.

Adjournment

The meeting was adjourned at 12:05 pm.